

Message Text

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PAGE 01 MADRID 07860 181403Z

41

ACTION EUR-12

INFO OCT-01 ISO-00 EURE-00 SSO-00 NSCE-00 INRE-00 OES-06

CU-02 CIAE-00 DODE-00 PM-04 H-02 INR-07 L-03 NSAE-00

NSC-05 PA-01 PRS-01 SP-02 SS-15 USIA-06 ACDA-07 SAJ-01

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E.O.11652: N/A

TAGS: TGEN, PFOR, MARR, SP

SUBJECT: US SPANISH COUNCIL PROCEDURAL GUIDELINES FOR THE JOINT
COMMITTEE FOR SCIENTIFIC AND TECHNICAL COOPERATION.

REF: MADRID 8426 STATE 316700

1. WE TRANSMIT HEREIN A DRAFT OF PROCEDURAL GUIDELINES FOR THE
JOINT COMMITTEE FOR SCIENTIFIC AND TECHNICAL COOPERATION, WHICH
DRAWS HEAVILY ON A SPANISH DRAFT OF MARCH 1976 AND WHICH WE
BELIEVE WOULD PROVIDE THE DESIRED COMBINATION OF FLEXIBILITY
AND CONFORMITY WITH PROCEDURES TO BE EMPLOYED BY OTHER JOINT
COMMITTEES OF THE US SPANISH COUNCIL. IN KEEPING WITH THE
DESIRE SHARED BY THE SPANISH CO CHAIRMAN TO NEGOTIATE INFORMALLY
THIS TEXT MIGHT BE DRAWN ON AS THE BASIS FOR AN EXCHANGE OF
LETTERS BETWEEN THE VO CHAIRMEN OR SIMPLY APPROVED PROVISIONALLY
AT A MEETING OF THE JOINT COMMITTEE.

2. ACTION REQUESTED: AUTHORIZATION IS REQUESTED TO PROVIDE THIS
DRAFT TO THE SPANISH CO-CHAIRMAN FOR HIS CONSIDERATION PRIOR
TO THE OCT 22 MEETING OF THE JOINT COMMITTEE.

3. BEGIN TEXT DRAFT PROCEDURAL GUIDELINES JOINT COMMITTEE
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PAGE 02 MADRID 07860 181403Z

FOR SCIENTIFIC AND TECHNICAL COOPERATION, US SPANISH COUNCIL.

THE JOINT COMMITTEE IS ESTABLISHED BY AND FUNCTIONS UNDER THE PROVISIONS OF THE TREATY OF FRIENDSHIP AND COOPERATION OF JAN 24,1976

SEAT THE JOINT COMMITTEE WILL BE CO LOCATED WITH THE OFFICES OF THE SPANISH COUNCIL IN MADRID BUT MAY MEET ELSEWHERE FROM TIME TO TIME.

CHAIRMANSHIP THE JOINT COMMITTEE SHALL HAVE TWO CO CHAIRMEN, THE DIRECTOR GENERAL FOR INTERNATIONAL TECHNICAL COOPERATION OF THE SPANISH MINISTRY OF FOREIGN AFFAIRS, AND THE ASSISTANT SECRETARY OF STATE OFR OCEANS AND INTERNATIONAL ENVIRONMENTAL AND SCIENTIFIC AFFAIRS, THEY MAY BE REPRESENTED FROM TIME TO TIME BY THEIR DEPUTIES, AND IN THE CASE OF THE US COMCHAIRMAN, BY THE SCIENTIFIC AND TECHNOLOGICAL ATTACHES OF THE EMBASSY OF THE UNITED STATES IN MADRID COMMITTEE MEMBERSHIP THE CO CHAIRMEN MAY EACH DESIGNATE OTHER MEMBERS OF THE JOINT COMMITTEE AS APPROPRIATE TO THE FULFILLMENT OF THE MANDATE CONTAINED IN THE TREATY.

THE SPANISH AND US PERMANENT SECRETARIES OF THE US SPANISH COUNCIL SHALL PARTICIPATE AS EX OFFICIO MEMBERS SECRETARIAT A SECRETARIAT SHALL BE ESTABLISHED TO FUNCTION UNDER THE DIRECTION OF THE JOINT COMMITTEE. IT SHALL BE HEADED BY A SECRETARY WHO SHALL BE AN OFFICIAL OF THE SPANISH MINISTRY OF FOREIGN AFFAIRS. THIS OFFICIAL SHALL ALSO SERVE AS A MEMBER OF THE PERMANENT SECRETARIAT OF THE US SPANISH COUNCIL. FREQUENCY OF MEETINGS THE JOINT COMMITTEE SHALL MEET AT THE JOINT CALL OF THE CO CHAIRMAN OR THEIR DESIGNATED REPRESENTATIVES. IN NO CASE SHALL IT MEET LESS FREQUENTLY THAN TWICE EACH YEAR.

BUSINESS SHALL BE CONDUCTED BETWEEN MEETINGS BY ARRANGEMENT OF THE SPANISH CO CHAIRMAN AND APPROPRIATE REPRESENTATION OF THE US EMBASSY IN MADRID.

DECISIONS THE THE JOINT COMMITTEE AUTHORITY TO MAKE DECISIONS ON PROGRAMS PROJECTS, AND OTHER ACTIVITIES AND OPERATIONS DERIVES FROM THE TREATY. DECISIONS OF THE JOINT COMMITTEE SHALL BE EXPRESSED JOINTLY BY THE TWO CHAIRMAN OR THEIR DESIGNATED REPRESENTATIVES, EXCEPT THAT DECISIONS OF PROGRAMS SHALL BE EXPRESSED IN ACCORDANCE WITH THE PROVISIONS OF ARTICLE VII OF SUPPLEMENTARY AGREEMENT 3 OF THE TREATY.

WHEN ISSUES CANNOT BE RESOLVED BY THE COMMITTEE, THEY SHALL BE REFERRED TO THE US SPANISH COUNCIL, IN ACCORDANCE WITH LIMITED OFFICIAL USE

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PAGE 03 MADRID 07860 181403Z

ARTICLE III OF SUPPLEMENTARY AGREEMENT 1 OF THE TREATY. REPORTS AND RECORDS THE JOINT COMMITTEE SHALL REPORT ON ITS ACTIVITIES TO THE US SPANISH COUNCIL PRIOR TO THE SEMIANNUAL MEETINGS OF THE COUNCIL, AND ANNUALLY AS PROVIDED IN ARTICLE VI OF SUPPLEMENTARY AGREEMENT 3.

ADDITIONAL REPORTS SHALL BE PREPARED AT THE REQUEST OF THE COUNCIL OR AS DEEMED APPROPRIATE BY THE CO CHAIRMEN. REPORTS TO THE COUNCIL SHALL BE SUBMITTED THROUGH THE

PERMANENT SECRETARIATE OF THE COUNCIL.

THE JOINT COMMITTEE SHALL ALSO SEEK TO ASSURE TIMELY
PROVISION IN INFORMATION REGARDING FUNDS AVAILABLE FOR PROGRAM
THE MEANS AND TIMING OF PRESENTATION OF PROJECT PROPOSALS AND ALL
OTHER INFORMATION NECESSARY FOR THE PREPARATION OF BOTH PROGRAMS
AND PROJECT PROPOSALS, IN IMPLEMENTATION OF ARTICLE V OF SUPPLE
MENTARY AGREEMENT 3 AND THE RELATED EXCHANGE OF NOTES TF JAN 24.
1976.

RECORDS OF JOINT COMMITTEE ACTIVITIES SHALL BE MAINTAINED
BY THE SECRETARIAT AND MADE AVAILABLE TO THE US SPANISH COUNCIL
AND TO APPROPRIATE OFFICIALS OF BOTH GOVTS. END TEXT.
STABLER

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